

MINUTES OF A REGULAR MEETING OF THE SOUR LAKE ECONOMIC DEVELOPMENT CORPORATION

A Regular Meeting of the Sour Lake Economic Development Corporation noticed for July 21, 2020 at 3:00 o'clock P.M. at the Sour Lake City Hall, 625 Hwy, 105 W, Sour Lake, Hardin County, Texas was called to order at 3:00 o'clock P.M. by its President, Rhett Cody pursuant to notice duly posted according to law with the following members present or absent as so indicated:

<u>NAME</u>	<u>POSITION</u>	<u>PRESENT</u>	<u>ABSENT</u>
RHETT CODY	- PRESIDENT	X	
ROBIN POWELL	- VICE PRESIDENT		X
SHERRY WILLIAMS	- SECRETARY/TREASURER	X	
BRUCE ROBINSON	- MEMBER		X
SHANNON McDONALD	- MEMBER	X	
JOEY KEEL	- MEMBER	X	
JASON DICKERSON	MEMBER	X	

Also present were the following officers and individuals of the City of Sour Lake: City Manager, Jack Provost, City Secretary, Debra Morgan, City Attorney, Richard Y. Ferguson, Rebecca Gardiner with the Sour Lake Chamber,

President Rhett Cody moved to Agenda Item No. 1 for approval of Minutes of the SLED Meeting of May 19, 2020. Following a review of the SLED Meeting Minutes of May 19, 2020 a motion was made by Board Member, Sherry Williams to approve the SLED Meeting Minutes of May 19, 2020 as presented. The motion was seconded by Board Member Joey Keel and approved by the following vote of SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

President Cody then directed the SLED Board's attention to Agenda Item No. 2 for Discussion and Action to approve the Accounts Payable for the Month ending as of June 2020. Following a review of Accounts Payable, Board Member _Sherry Williams made a motion that the Board approve the payment of Accounts Payable as presented to the SLED Board. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following majority vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

President Cody thereafter directed the SLED Board's attention to Agenda Item No. 3 for the Financial Report of the SLED Board ending as of the last day of June 2020. Following the presentation by the City Manager Jack Provost and discussion by the SLED Board, no action was requested of the SLED Board and none taken. The Agenda Item No. 3 was provided to the SLED Board for information purposes only.

President Cody moved to Agenda Item No. 4 for Citizen Comments with SLED Board; however, no one requested to address the SLED Board and No action was taken by the SLED Board. Any comments to the SLED Board during Citizen Comments may not be discussed nor acted on by the SLED Board. Such Comments made to the SLED Board may only be considered as to information purposes only.

President Cody moved to Agenda Item No. 5 for Discussion and Action on a SLED Application proposal for Cudd Gunsmithing and Fire Arms. Following a presentation to the SLED Board by Kevin Cudd a motion was made by SLED Board Member Joey Keel to assist Cudd Gunsmithing and Fire Arms in the amount of \$2,294.00. The motion was seconded by SLED Board Member Shannon McDonald and approved by the following vote of the SLED Board:

FOR	4
AGAINST	1 by Board Member Sherry Williams
ABSTAINING	0

President Cody moved to Agenda Item No. 6 for Discussion and Action on Splash Pad presented by the Committee. Following a presentation to the SLED Board by Mrs. Sharen McBee (the Chair person for the Splash Pad Committee) a motion was made by SLED Board Member Marcus Dickerson that SLED approve completion and funding of the Splash Pad by SLED in the amount of \$72,375.00 and the Black Iron Fence not to exceed \$24,000.00. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR	5
AGAINST	0
ABSTAINING	0

President Cody moved to Agenda Item No. 7 for Discussion and Action on consideration of a loan for Wrangler Wire; however, President Cody advised the Board that. Wrangler Wire had with-drawn it's request and the Agenda Item was not acted on by the SLED Board.

There being no additional Agenda Items to consider, a motion was made by SLED Board Member, Shannon McDonald to adjourn the SLED meeting at 3:42 o'clock

P.M. on July 21, 2020. The motion was seconded by SLED Board Member Joey Keel and approved by the following vote of the SLED Board:

FOR	-	5
AGAINST	-	0
ABSTAINING	-	0

The SLED Board adjourned the July 21, 2020 SLED Meeting at 3:42 o'clock P.M.

SLED (SOUR LAKE ECONOMIC
DEVELOPMENT CORPORATION)

President, RHETT CODY

ATTESTED By:
